



**Board Meeting
12-21-20**

**THIS MEETING WAS HELD VIA TELECONFERENCE IN ACCORDANCE WITH
H.B. 197, 133rd G.A. §12 (2020)**

Attending:

Jeff Hastings, Chairman
David Wondolowski, Member
Rob Frost, Member
Inajo Davis Chappell, Member/via teleconference
Anthony W. Perlatti, Director
Shantiel H. Soeder, Deputy Director
Mark R. Musson, Assistant Prosecutor, Cuyahoga County/via teleconference
Anthony Alto, Clerk to the Board/via teleconference

The Cuyahoga County Board of Elections Meeting began at 9:34 am. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that all Board Members were present and Board Member Davis Chappell was present via teleconference.

Agenda Item 1: Approval of the minutes from the December 7, 2020 board meeting

Chairman Hastings moved to approve the minutes from the December 7, 2020 board meeting. Board Member Wondolowski seconded. The motion passed unanimously.¹

Agenda Item 2: Acknowledgement of Secretary of State Directive 2020-24: S.B. 107 – Electronic Campaign Filing for Local Entities

Chairman Hastings moved to acknowledge Directive 2020-24: S.B. 107 – Electronic Campaign Filing for Local Entities. Board Member Wondolowski seconded. The motion passed unanimously.

¹ Narrative that is underlined in the CCBOE minutes relate to a motion that was acted on by the Board.

Agenda Item 3: Certification of the March 16th Mayfield Village Special Election

Chairman Hastings moved to certify the March 16th Mayfield Village Special Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 4: Certification of the Audit from the November 3, 2020 Presidential Election

Chairman Hastings moved to approve the certification of the Audit from the November 3, 2020 Presidential Election. Board Member Davis Chappell seconded. The motion passed unanimously.

Agenda Item 5: Certification of the Amended Official Results of the November 3, 2020 Presidential Election

Chairman Hastings moved to certify the Amended Official Results of the November 3, 2020 Presidential Election and acknowledgement of the Official District Wide Results from the November 3, 2020 Presidential Election for Cuyahoga and Ashland Counties. Board Member Frost seconded. The motion passed unanimously.

Agenda Item 6: Early In-Person Voting PEO Performance Report

Stephen Doell, Supervisor, Candidate and Petition Services reported on the Early In-Person Voting PEO Performance Report, as submitted to the board, regarding the 2020 Presidential General Election.

Chairman Hastings moved to acknowledge the Early In-Person Voting PEO Performance Report. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 7: PEO Performance Report

Peter James, Assistant Manager, Election Officials Department reported on the PEO Performance Report, as submitted to the board, regarding the 2020 Presidential General Election.

Chairman Hastings moved to acknowledge the PEO Performance Report. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 8: Approval of Vouchers

Chairman Hastings moved to approve the vouchers as presented in the board packet. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 9: Approval of Personnel Agenda

Chairman Hastings moved to approve the personnel agenda as presented in the board packet. Board Member Wondolowski seconded. The motion passed unanimously.

NEW BUSINESS

Update on Directive 2020-14 – Registration Cancellation Process

Director Perlatti provided an update on the Registration Cancellation process advising the board members to date there had not been any voter cancellations; however, the “last chance notice” was sent to less than ten thousand individuals who may be affected by the cancellation on September 14th. The CCBOE is still awaiting direction from the Secretary of State’s Office and Perlatti concluded he does not believe any action will take place until after the first of the year.

Information pertaining to a potential 11th Congressional District Election

Director Perlatti advised the board members of the CCBOE having received numerous inquiries regarding the potential 11th Congressional District Election. He further stated given there is not a vacancy at this time, no further action can be taken by any interested individual or CCBOE. The Governor’s office will set the date for the primary and general election for this race; thereafter the Secretary of State creates the timeline, and given the circumstances due to timing, the Secretary of State does not have to follow the traditional guidelines regarding this Election (i.e., 90 filing deadline). He further stated there should be no petitions circulated until the Election date is set by the Governor’s office.

Chairman Hastings moved to go into Executive Session at 10:16 a.m. Board Member Wondolowski seconded the motion. The motion passed unanimously.

Chairman Hastings moved to come out of Executive Session at 10:30 a.m. Board Member Wondolowski seconded the motion. The motion passed unanimously.

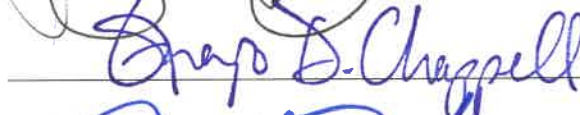
Chairman Hastings moved to adjourn the meeting at 10:31 a.m. Board Member Wondolowski seconded the motion. The motion passed unanimously.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its special meeting held on December 21, 2020.

Jeff Hastings, Chairman

A large, stylized handwritten signature in black ink, appearing to be 'JH', written over a horizontal line.

Inajo Davis Chappell, Member

A handwritten signature in blue ink, 'Inajo D. Chappell', written over a horizontal line.

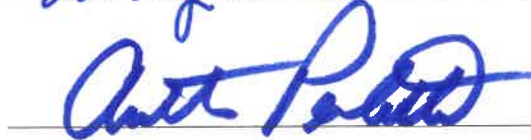
Robert S. Frost, Member

A handwritten signature in blue ink, 'R. Frost', written over a horizontal line.

David J. Wondolowski, Member

A handwritten signature in blue ink, 'David J. Wondolowski', written over a horizontal line.

Anthony Perlatti, Director

A handwritten signature in blue ink, 'Anthony Perlatti', written over a horizontal line.